

Message Text

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PAGE 01 MADRID 03476 051712Z
ACTION OES-07

INFO OCT-01 EUR-12 ISO-00 CU-02 ERDA-05 AGRE-00 INT-05
NSF-01 EPA-01 HEW-04 COME-00 /038 W
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R 051558Z MAY 77
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TO SECSTATE WASHDC 0119

LIMITED OFFICIAL USE MADRID 3476

E.O. 11652: N/A
TAGS: TGEN, SP, PFOR, MARR
SUBJECT: MAY 16 MEETING OF S & T COMMITTEE: AGENDA

REF: STATE 92931

1. SPANISH SIDE OF S & T COMMITTEE PROPOSES FOLLOWING AS
FINAL AGENDA FOR MAY 16 MEETING, TO WHICH WE HAVE AGREED
AD REFERENDUM TO DEPARTMENT.

2. BEGIN TEXT OF AGENDA:

- (1) OPENING STATEMENTS BY THE CO-CHAIRPERSONS.
- (2) SIGNING OF THE PROCEDURAL GUIDELINES OF THE JOINT
COMMITTEE
- (3) SIGNING OF THE DOCUMENT ON THE ESTABLISHMENT AND
PROCEDURES OF THE PROGRAM DEVELOPMENT AND MANAGEMENT FUND
- (4) APPROVAL OF THE INITIAL BUDGET OF THE SECRETARIAT
AND THE PROGRAM DEVELOPMENT AND MANAGEMENT FUND
- (5) APPROVAL OF ALLOCATIONS OF FY 77 TREATY FUNDS AND FIFTH
TRANCHE FUNDS TO THE APPROVED CLASSES OF ACTIVITIES

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- (6) REPORT BY THE SECRETARY OF THE JOINT COMMITTEE ON
RESULTS OF THE REQUESTS FOR PROPOSALS
- (7) DECISIONS ON PROPOSAL FOR GRANTS
- (8) APPROVAL OF INSTRUMENT OF OBLIGATION FOR 5TH TRANCHE

FUNDS

- (9) SIGNATURE BY THE CO-CHAIRPERSONS OF THE DOCUMENT
RECORDING THE DECISIONS OF THIS MEETING

- (10) APPROVAL OF JOINT PRESS STATEMENT

- (11) PLANS FOR NEXT MEETING AND ADJOURNMENT
END TEXT OF AGENDA

3. PROVISION FOR THE SECRETARY'S REPORT HAS BEEN ADDED
(ITEM 6).

4. ITEM 5 IS THE ALLOCATION BY PERCENTAGE FIGURES
APPROVED IN STATE 100909.

5. ITEM 7, SPANISH PREFER TO LEAVE OPEN THE POSSIBILITY
THAT JOINT COMMITTEE MAY BE ABLE TO MAKE DECISIONS ON
VARIOUS TYPES OF GRANTS, NOT JUST COOPERATIVE RESEARCH.
WE BELIEVE THIS CHANGE IS ACCEPTABLE. WE EXPECT THAT IN
FACT ONLY CERTAIN COOPERATIVE PROGRAMS WILL BE TABLED FOR
DISCUSSION; IF OTHER PROPOSALS ARE BROUGHT FORWARD BY
SPANISH SIDE, WE CAN OF COURSE TAKE UNDER ADVISEMENT.

6. UNLESS DEPARTMENT WISHES TO SUGGEST FURTHER CHANGES,
WE WILL REGARD THIS AGENDA AS CONFIRMED. STABLER

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Message Attributes

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TAGS: TGEN, PFOR, MARR, SP
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